



# Board Meeting Agenda

**Monday, March 04, 2019  
7:00 PM**

Location: 401 Old Honeycutt Road, Fuquay-Varina, NC 27526

Mobile phones are to be turned off or placed on silent/vibrate during the meeting. Please exit the Commission Chambers before using your mobile phone.

The agenda is prepared and distributed on Friday preceding the meeting to the Commission and news media.

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of Minutes**
  - 3.A Approval of the Minutes of the February 19, 2019 Town Board of Commissioners Regular Scheduled Meeting
- 4. Presentations**
  - 4.A Proclamation - American Legion Centennial Day - (Byrne/Mitchell/American Legion Post 116 Commander, Derric Grimes)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
  - 7.A Voluntary Annexation Petition - SDG FQV, LLC (Powell Square Apartments) - 4850 Old Powell Road - PIN 0657576829 - ANX-2018-26 - (Mitchell/Matthews/Smith)
- 8. Consent Agenda**
  - 8.A Budget Amendment - Youth Athletic Scholarship Fund Donations - Parks, Recreation, and Cultural Resources - \$1,300 - BA-2019-18 - (Mitchell/Cox/Morgan)
  - 8.B Budget Amendment - Insurance Proceeds - Thermal Imaging Camera - Fire Department - BA-2019-19 - \$6,610 - (Mitchell/Gray/Mauldin/Morgan)
  - 8.C Temporary Street Closure – The Mill Market – The Mill – May 11, 2019 - (Mitchell/Seymour)

- 9. Items Removed From Consent** *This section is reserved for items removed from the consent agenda for separate consideration.*
- 10. Administrative Reports**
- 10.A Conveyance of Real Property to Wake County Board of Education - 0 Old Honeycutt Road - Portion of PIN 0676274871 - Project Ordinance Amendment - \$7,072 - (Mitchell/Matthews)
  - 10.B Resolution - Seeking Legislation to Provide Equitable Revenue Options for Transportation Improvements - (Byrne/Mitchell)
  - 10.C Infrastructure Agreement - Wilbon Road Water Booster Pump Station - (Mitchell/Meyers)
- 11. Other Business**
- 11.A Manager's Report - (Mitchell)
  - 11.B Project Status Report - March 2019
  - 11.C LAPP Grant Update - (Mitchell/Matthews/Stephenson)
  - 11.D Open House - American Legion - 100th Anniversary Celebration - March 16, 2019 - 1:00 - 4:00 pm
  - 11.E Terrible Creek Wastewater Treatment Plant - Ribbon Cutting - March 21, 2019 - 3:00 pm
- 12. Town Board Member Comments** *Mayor and Commissioners*
- 13. Closed Session**
- 13.A Pursuant to N.C.G.S. 143-318.11 (a) (3) - Attorney Client Privilege
- 14. Adjourn**

❖ IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT (919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.